

**KATE McKENNA, AICP**  
Executive Officer

## **MEETING NOTES**

### **BUDGET AND FINANCE COMMITTEE MEETING**

*Approved on July 3, 2008*

**Monday, June 9, 2008, 4:00 p.m.**

**LAFCO Office, 132 Gabilan St., Ste. 102, Salinas, CA 93901**

#### **1. CALL TO ORDER**

The meeting was called to order at 4:29 p.m. by Committee Chair McGowan.

#### **2. ROLL CALL**

Present: Commissioners Rubio and McGowan, Executive Officer McKenna,  
Rachelle Jones, LAFCO Clerk, and CPA Mike Briley of Hayashi & Wayland.

Absent: Commissioner Salinas

#### **3. PUBLIC COMMENT**

There was no public comment.

#### **4. REVIEW DRAFT APRIL FINANCIAL STATEMENT**

Committee members discussed the draft April financials with the Executive Officer and Mr. Briley.

The Committee unanimously accepted the draft April financial statement.

#### **5. CLOSED SESSION**

**Pursuant to Government Code Section 54956.9 (a) – Existing Litigation**

**The Commission Conferred with LAFCO Legal Counsel Regarding the Following Item:**

**“Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394**

The meeting was called into closed session by Committee Chair McGowan.

Committee Chair McGowan reopened the meeting from closed session with no reportable action.

**6. ADJOURNMENT**

The meeting was adjourned at 5:25 p.m.

Respectfully Submitted,

Rachelle Jones, LAFCO Clerk